

Should you be unable to attend the Public Meeting, written comments can be submitted to the Clerk in support of, or opposition to, the proposed By-Law. Written comments are requested by 3:00 p.m. on Friday, July 13, 2012 so they may be considered by Staff prior to the Public Meeting.

The proposed By-law will be presented to Council for adoption at the Regular Meeting on August 27, 2012. Changes to the draft By-law may also occur as a result of public comments provided in writing or at the Public Meeting. Staff Report A.12.05, as considered by Council at the regularly scheduled meeting of June 25, 2012 relating to the proposed amendments together with the draft By-law will be available on the Town's website.

The Clerk then noted that notice of the Public Meeting was given in accordance with the Town's Notice Policy, posted to the Town's website, advertised in the newspaper and e-blasted to subscribed members. The Clerk noted no comments were received in response to the Notice of Public Meeting.

The Mayor then asked if any member of Council had any comments with respect to the proposed changes to the Procedural By-law, the Mayor noting no member of Council had any comments.

The Mayor then asked if any member of the public had any comments in support of or opposition to the proposed changes to the Procedural By-law.

As no one wished to speak the Mayor declared the Public Meeting to be closed.

**B.2 Tina Gray, Blue Mountain Veterinary Services and
John Worts, Georgian Triangle Humane Society
Re: Feral Cat Program**

Mayor Anderson then welcomed Tina Gray and John Worts to the Council Meeting. Tina then spoke noting many residents of The Blue Mountains are having issues with feral cats in their area. Tina noted Blue Mountain Veterinary Services is working with the Georgian Triangle Humane Society, to create a plan that will address the feral cat population by trapping, sterilizing, vaccinating and then releasing the feral cats back to where they were picked up.

Tina noted that Georgian Triangle Humane Society and Blue Mountain Veterinary Services are seeking support of the program from the Town of The Blue Mountains in principle, further noting it is hoped that the trapping of the cats could be performed by By-Law Enforcement officers as one must be licensed to trap animals.

Mayor Anderson spoke noting she and David Finbow, Director of Planning and Building have met with Tina Gray and John Worts on whether By-law enforcement could assist with the trapping of the feral cats if there is staff capacity within By-Law Enforcement.

Councillor McKean then spoke noting he applauds the efforts of Blue Mountain Veterinary Services and the Georgian Triangle Humane Society. John then noted that when well-meaning individuals feed feral cats, it compounds the problem, and questioned how this would be addressed. Tina spoke in response noting this type of area would be an advantage as it would be easy to trap in an area where the feral cats are being fed. Tina noted it is difficult to ask people not to feed feral cats when it has been their practice to feed them.

John Worts then spoke concurring with Councillor McKean that it is a problem when feral cats are fed, and noted the Town of Collingwood is developing a pilot program to educate people to attempt to control the pet population.

C.2 Centre Grey Health Services Foundation
Re: Request for support For Council consideration

Moved by: John McKean Seconded by: Gail Ardiel

THAT Council of the Town of The Blue Mountains receive the request for support of Centre Grey Health Services Foundation for information, Carried.

C.3 Ron Hartlen
Re: Solar Power Network Request for Endorsement Referred to Planning and Building

C.4 Minister of State
Re: Launch of the Community Infrastructure Improvement Fund (CIIF) Referred to SMT

C.5 My Friend's House
Re: Thank you for support Received for information

C.6 Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region
Re: Profile Bulletin, July 2012 Received for information

C.7 Collingwood General & Marine Hospital
Re: Summer 2012 Newsletter Received for information

C.8 FCM Re: Payment of Green Municipal Fund Project Loan Agreement Received for information

Moved by: D.R. McKinlay Seconded by: John McKean

THAT this Council does hereby receive the Correspondence of July 16, 2012 and further does support the Staff Recommendation made with regard to the Correspondence items, including any additional direction given to Staff through discussion, with an appropriate Staff action or response awaited for report back to Committee or Council where indicated, Carried.

D. Motions and Staff Reports

D.1 "The Dam Pub", 53 Bruce Street South – Noise By-law Relief Request, B.12.16

Moved by: Joe Halos Seconded by: John McKean

THAT Council receive Staff Report B.12.16. with respect to "The Dam Pub", 53 Bruce Street South – Noise By-law Relief Request; and

THAT Council supports the request for relief from the Noise By-law of The Dam Pub for the hours of 8:00 p.m. to 10:00 p.m. on the following dates:

- Saturday, June 30, 2012
- Friday, July 13, 2012
- Saturday, July 14, 2012
- Saturday, July 21, 2012
- Saturday, July 28, 2012

- Saturday, August 4, 2012
- Saturday, August 18, 2012
- Saturday, August 25, 2012
- Saturday, September 1, 2012

Carried.

D.2 Community Infrastructure Improvement Fund Grant Application, DOR.12.33

Moved by: John McKean Seconded by: D.R. McKinlay

THAT Council receive Staff Report DOR.12.33 entitled “Community Infrastructure Improvement Fund (CIIF) Grant Application”; and,

THAT Council support the following projects and priorities as the Town’s Community Infrastructure Improvement Fund Grant Application:

- 1) Beaver Valley Community Centre Capital upgrades
- 2) Thornbury Harbour Dock Hydro & Fuel Pump Upgrades
- 3) Landfill Mining; and,

THAT Council, should the grant application succeed, authorize the CAO and Clerk to execute an Agreement with the Community Infrastructure Improvement Fund; and,

THAT Council support the application submission to the Community Infrastructure Improvement Fund by the Georgian Trail Board of Management for the Georgian Trail Trestle Bridge Rehabilitation

In speaking to the Motion, Councillor McKean questioned if landfill mining is an eligible project as it does not seem to fit the criteria, Director of Recreation Shawn Everitt replying that staff have reviewed the background information and yes landfills have been identified as eligible for the funding.

Councillor Halos spoke noting staff have had success in the past when applying for grants and he is hopeful the Town will continue to have success when making application for grants.

Deputy Mayor McKinlay then questioned what percentage of funding is being requested, Shawn replying 33%, with the Town being responsible for 66% of the project.

Council then voted on the Motion, unanimously Carried.

D.3 Planning / Subdivision / Development Agreement Execution Authorization

Moved by: D.R. McKinlay Seconded by: Gail Ardiel

THAT Council authorize the Mayor or Deputy Mayor and Clerk to execute Planning, Site Plan Subdivision and/or Development Agreements during the period of July 16, 2012 to August 27, 2012 subject to approval by the Town’s Solicitor, Director, Planning & Building Services, Director of Engineering and Public Works and Director of Finance & Information Technology Services and in compliance with all current Town polices and any applicable Planning Approval, and; “Accepted for Construction” drawings, if applicable, being issued by the Director of Engineering and Public Works, unanimously Carried.

D.4 Approval of Tenders/RFP's, Award of Contracts and Execution of Contract Agreements

Moved by: John McKean Seconded by: Joe Halos

THAT Council authorize the Chief Administrative Officer to Approve Tenders and Requests for Proposal, Award Contracts and Execute Contracts during the period of July 16, 2012 to August 27, 2012 provided that the total costs are within the approved budget contained in the relevant departmental budget and that a report regarding these matters be brought forward to Council at its next regular meeting, unanimously Carried.

E. Consent Agenda

Accounts

- E.1 Accounts
- E.2 Invoices separated for pecuniary interest (Miller, South Paw)

Reports List (Adopt)

- E.3 Planning and Building Committee Report, July 4, 2012
- E.4 Infrastructure and Recreation Committee Report, July 10, 2012

Minutes List (Receive)

- E.5 The Blue Mountains Public Library Board Minutes, May 23, 2012
- E.6 Nottawasaga Valley Conservation Authority Highlights, June 22, 2012

F. By-laws

F.1 By-Law to impose a Charge for Winter Maintenance Services at the Castle Glen Thunder Hill Development

Moved by: Gail Ardiel Seconded by: John McKean

THAT By-law No. 2012 - 45 being a By-law to impose a charge for winter maintenance services at the Castle Glen Thunder Hill Development be hereby passed this 16th day of July, 2012, Carried.

F.2 By-Law to Adopt Official Plan Amendment No. 25

Moved by: Gail Ardiel Seconded by: Joe Halos

THAT By-law No. 2012 - 46 being By-law to adopt Amendment No. 25 to the Official Plan of the Town of The Blue Mountains be hereby passed this 16th day of July, 2012, Carried.

F.3 By-Law to adopt the Town of The Blue Mountains Community Design Guidelines

Moved by: John McKean Seconded by: Joe Halos

THAT By-law No. 2012 - 47 being By-law to adopt the Town of The Blue Mountains Community Design Guidelines be hereby passed this 16th day of July, 2012, Carried.

F.4 Zoning By-Law Amendment, Bo-Vic Construction, 155 Craigmere Crescent

Moved by: D.R. McKinlay

Seconded by: John McKean

THAT By-law No. 2012 - 48 being a By-law to amend Township of Collingwood Zoning By-law No. 83-40 by rezoning the lands known municipally as 155 Craigmere Crescent, Part Lots 19 and 20, Concession 2, Plan 555, Pt. Lot 1, Town of The Blue Mountains from the Residential R3 Zone to the Residential R3-244 Zone and Hazard H Zone be hereby passed this 16th day of July, 2012, Carried.

F.5 Zoning By-Law Amendment, Cedar Run Horse Park, Lots 2 to 14, Plan 1035

Moved by: Michael Martin

Seconded by: Joe Halos

THAT By-law No. 2012 - 49 being a By-law to amend Township of Collingwood Zoning By-law No. 83-40 with respect to Lots 2 to 14, Plan 1035 by refining the zone boundaries associated with the Recreational Commercial (C2-12-h) Zone and the Hazard H Zone, and by amending Section 32, Exception 12 of By-Law 83-40 by deleting and replacing the paragraph following 2(iii) be hereby passed this 16th day of July, 2012, Carried.

F.6 Zoning By-Law Amendment, B & T Oakley Orchards Ltd., Lot 14, King Street

Moved by: Gail Ardiel

Seconded by: John McKean

THAT By-law No. 2012 - 50 being a By-law to amend Town of Thornbury By-Law 10-77 by rezoning the lands known as Lot 14, King Street, from the General Commercial Exception 43 C2-43 Zone to General Commercial C2 Zone be hereby passed this 16th day of July, 2012, Carried.

F.7 By-Law to Designate a Plan of Subdivision or Part thereof, not to be a Registered Plan of Subdivision, Julia Sax, Lot 47 and 48, Plan 925

Moved by: D.R. McKinlay

Seconded by: John McKean

THAT By-law No. 2012 - 51 being a By-law to designate a plan of subdivision or part thereof, not to be a Registered Plan of Subdivision, for the purposes of Subsection 50(3) of *The Planning Act* regarding the lands known as 127 Lakewood Drive, being Lot 48, Plan 925 and 129 Lakewood Drive, being Lot 47, Registered Plan 925 be hereby passed this 16th day of July, 2012, Carried.

G. New and Unfinished Business

G.1 Grey County Council Update

Deputy Mayor McKinlay then spoke commending and thanking staff for their efforts in making the Grey County Council session held in The Blue Mountains on July 3 a success. Duncan noted staff at Tomahawk did a wonderful job preparing the course for the afternoon events and thanked Council for their support.

Duncan noted the Grey County Governance Committee will be seeking public consultation on collaborative efforts, and the Long Term Care Task Force is working on matters to understand the County's position in long term care.

This document can be made available in other accessible formats as soon as practicable and upon request

Duncan then noted the Branding Surveys have been sent out and confirmed the Branding Stakeholders will be here in The Blue Mountains on Friday.

G.2 Notice of Motion

none

G.3 Additions to Agenda

none

G.4 Staff Discussion

None

H. Notice of Meeting Dates

Council Meeting, August 27, 2012
Town Hall, Council Chamber

Finance and Administration Committee, August 23, 2012 2:00 pm
Town Hall, Council Chamber

Infrastructure and Recreation Committee, August 23, 2012 7:00 pm
Town Hall, Council Chamber

Planning and Building Committee, September 4, 2012
Town Hall, Council Chamber

I. Closed Session

Moved by: Joe Halos

Seconded by: John McKean

THAT, with regard to subsection 239 of the *Municipal Act, 2001*, this Council does now move into closed session in order to address matters pertaining to personal matters about an identifiable individual, including Town or local board employees;

AND with regard to personnel matters, Carried.

Council moved into closed session at 7:50 pm.
Council moved into public session at 8:11 pm.

J. Confirmation By-law and Adjournment

Moved by: D. R. McKinlay

Seconded by: Michael Martin

THAT By-law No. 2012 - 52, being a By-law to confirm proceedings of the Council of The Corporation of the Town of The Blue Mountains on July 16, 2012, be hereby enacted as passed this 16th day of July, 2012, Carried.

Moved by: Joe Halos

Seconded by: Michael Martin

THAT this Council does now adjourn at 8:12 p.m. to meet again August 27, 2012, 7:00 pm, Town Hall, Council Chamber, or at the call of the Chair, Carried.

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Ellen Anderson, Mayor

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Corrina Giles, Town Clerk